STEPHANIE SHIMAZU, ACTING CHAIRPERSON TIFFANY E. CONKLIN JAMES SHELBY

Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov
10:00 a.m., Thursday, March 24, 2011

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. <u>Approval of Commission Meeting Minutes for</u>: February 23, 2011
- 4. Application for Approval of A) Purchase Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851,19852; Title 4 CCR 12342(a)(8)):
 - A. Delta Casino and Delta Casino, downtown: Delta C, LP/Delta CM, Inc. (Sellers)*

 John Park (Buyer)
 - B. Delta Casino and Delta Casino, downtown: John Park, Limited Partner, Shareholder
- 5. Request for Approval of Stock Pledge Agreement (Pursuant to Business and Professions Code sections 19853(a)(6), 19883(a), and 19904):

The Player's Club: Players Poker Club, Inc.

6. <u>Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):</u>

Commerce Casino: California Commerce Club, Inc.*

- 7. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
 - A. Geneva Doherty
 - B. Jacob Silva
- 8. Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218):

Banc, LLC: The Ayjian Family Revocable Trust Terry Ayjian, Trustee Tiana Nguyen, Trustee 9. <u>Application for Approval of Conversion of Third-Party Providers of Proposition Player Services</u>
<u>/Gambling Business Supervisor/Player Registration to License (Pursuant to CCR, Title 4, sections 12218 and 12233):</u>

Gaming Management, LLC: Player: Ashley Ventura

 Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 Tony de Leon & Associates, Inc.: Anthony de Leon, Sole Owner, President

11. <u>Application for Approval of Interim License for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations Section 12498):</u>

Ralph R. Zunker - Site Manager

CONSENT CALENDAR ITEMS (12 – 19):

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

12. Request for Approval of Reduction of Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Crystal Casino and Hotel: Celebrity Casinos, Inc.

13. <u>Application for Approval of Interim State Licenses for Bingo Manufacturers and Distributors</u> (Penal Code 326.5 and CCR, Title 4, section 12492):

Gaming Arts, LLC: David S. Colvin, CEO, Sole Member

Robert G. Ducaj, Executive Vice President, General Manager

- 14. <u>Applications for Approval of Interim Licenses for Remote Caller Bingo Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations Section 12498):</u>
 - A. William J. Aubert Site Manager
 - B. Rubi DelToro Site Manager
 - C. Guy S. Garcia Site Manager
 - D. Guillermo G. Hermosillo Site Manager
 - E. Jack E. Moss Site Manager
- 15. <u>Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):</u>

Nenita Taburaza

16. <u>Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u>

A. Napa Valley Casino: John Adams, Jr.
B. Old Cayucos Tavern: Michael Porter
C. The 101 Casino: Xiaoxue Tang
D. Outlaws Card Parlour: Kimberly Mowrey

17. <u>Application for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player License (Pursuant to California CCR, Title 4, sections 12218.8 and 12238).</u>

Gaming Management, LLC: Manuel Moreno

- 18. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:

Stephen Bendelson Cynthia Diaz Leila Emralino

Juan Munoz Gregory Pendleton

B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:

Jessica Basa

C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:

Catherine Churchill Nina Fry Glenn Keisner, Jr.

 Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Melissa Flores

E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Randy De La Pena

F. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Gary Evans, II Josiah Westby

G. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians: William Moy

ronge Coeine De

H. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Erwina Laurent

I. Pala Casino Spa Resort – Pala Band of Mission Indians:

Monica Hewson Jeffrey Kroman Quinn Phillips

J. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Stephanie Breci

K. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

Donald Ayers

L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Luis Murillo

M. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Benjamin Abbott Wendy Eastridge

N. Table Mountain Casino - Table Mountain Rancheria:

Vanthan Sea

O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Cynthia Simpson

- 19. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Augustine Casino Augustine Band of Cahuilla Mission Indians:

Kevin Darcy Veronica Flores Rosario Garcia
Annabeli Iglesias Angie Lam Leonel Posada

Sandra Rodriguez

B. Barona Resort and Casino - Barona Band of Mission Indians:

Woodrow Coplin

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Steven Salatti

D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

Karry Chao Khoeuth Khorn Vinh Lao
Francine Marsh John McMinn John Saelee

Suzanne Vince

E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Thao Lee Xavier Salinas, Jr. Sabrina Weaver

F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Dennis Ardenio Wayne Cloward Vincent Deluna
Jennifer Figueroa Ted Funkhouser Guy Galbois
Wayne Hurte Jean Mendoza Phillip Mendoza
Belinda Miranda Brittany Rehr Billy Robertson

Fidel Terrones, Jr.

G. Diamond Mountain Casino and Hotel – Susanville Indian Reservation: Campbell Jamieson

H. Elk Valley Casino – Elk Valley Rancheria:

Kristy Campbell

I. Jackson Rancheria Casino & Hotel - Jackson Rancheria Band of Miwuk Indians:

Shelby Bennett Catherine Sarno

J. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley

Rancheria:

Lisa England

K. Lucky 7 Casino – Smith River Reservation:

Terry Westrick

L. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:

Patricia Whitehead

M. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community

of the Bishop Colony:

Wilfredo Pascual

N. Pala Casino Spa Resort – Pala Band of Mission Indians:

George Andrews Michael Crenshaw Harry Johnson

Amity Nickell Curtis Wood

O. San Manuel Indian Bingo and Casino - San Manuel Band of Serrano Mission Indians of the

San Manuel Reservation:

Paul ButrakunhaFrank CatalanoWilliam Courtney, IITaunya DodsonErwin GuevarraStephanie JohnsonShirley KnightSamez LimLinda MaloneGary MillerPaul MuehterPatricia Ramirez

Scott Robinett Yong Sun

P. Soboba Casino - Soboba Band of Luiseno Indians:

Carole Bennett Michael Castello Tammy Eyler Joseph Mujica David Newman Lumilda Ruiz

Q. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Deon Calderon Mary Johnson Karla Kezis
Marco Machuca Richard Montigny Gabriel Saenz
Rena Salgado Thomas Sedlock Osualdo Soliz

Charles Whittaker

R. Table Mountain Casino - Table Mountain Rancheria:

Pickkham Olaes Michelle Reid

S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Robert Angus Consorcio Digal John Elledge Kelley Guasp Farid Haddad Jeffrey Heil Ricky Saechao Kao Saelee Andrew Swift

Sam You

T. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Wilven Addenbrooke Tuan Bui Imelda De La Torre Timothy Evans Afshin Khosravi Lenora Morales

Khongkham Onepeng Gina Peden-Mudrak

U. Viejas Casino - Viejas Band of Kumeyaay Indians:
Gilbert Hill David Martin Harry Luckett

Robert Lukianczyk

- 20. Consideration for Possible Approval of Revenue Sharing Trust Fund Distribution (Tribal-State Gaming Compact section 4.3.2.1 and Government Code section 12012.75)
 - A. Alturas Indian Rancheria
 - B. Death Valley Timbi-Sha Shoshone Band of California

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. <u>Litigation: (Government Code section 11126(e)):</u>
 - A. California Valley Miwok Tribe v. The California Gambling Control Commission; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - E. Linda Susan Tellers v. California Gambling Control Commission, et al., San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).
 - F. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - G. Tuolumne Band of Me-Wuk Indians v. State of California, et al., U.S. Dist. Court, E.D. California (2:09-CV-02263-JAM-EFB)
 - H. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - Timothy Eugene Stroud v. California Gambling Control Commission, San Luis Obispo County Superior Court (CV100082).
 - J. Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al., U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
 - K. Pasqual Band of Mission Indians v. State of California, et al., Los Angeles County Superior Court (BC431469)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.